



The Queen City Academy Charter School
815 West 7th Street
Plainfield, New Jersey 07063
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Accredited by the Middle States Commissions on Elementary and Secondary Schools

**The Queen City Academy Charter School
815 West 7th Street
Plainfield, NJ 07063**

Our Mission

The mission of the queen city academy charter school is to provide a nurturing and cooperative learning community where each student can achieve his/her maximum academic, creative, and physical potential; develop a lifelong love of learning; develop respect for self and others in a multicultural world; develop self confidence and self esteem; function with high ethical standards; and accept responsibility.

Agenda

June 16, 2014 – 6:30 P.M.

I. Call To Order

The new jersey open public meetings law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the queen city academy charter school board of trustees has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Courier News on June 11, 2014 and posted at the entrances of the school.

II. Roll Call

Dr. Brian Kramer
Mr. Mark Sharp
Ms. Jill Stolz
Mr. Omowale Morgan
Ms. Robin Pistorius
Ms. Andrea Silvershein
Ms. Cornethia McCloud
Ms. Gail Bennett-Tafaro
Ms. Sherylyn Tucker

III. Flag Salute

IV. Student Liaison Ricky Thompson, Tamilore Fashae, Adisa Morgan

V. Teacher Liaison Thomas Johnson

VI. Presentations

VII. Correspondence

VIII. Chief Academic Officer/Director's Report

- A. Directors report – June 2014
- B. HIB report – May 2014/ June 1st -13th , 2014
- C. Motion to approve submitting the 2014 annual report on or before August 1, 2014 with approval of the executive committee

Motion to approve items A thru C was made by _____, seconded by _____, and approved at _____ pm.

IX. Trustee President's Report

- A. Approval of the Charter Agreement for 2014 – 2019 (See Attached)

Motion to approve item A was made by _____, seconded by _____, and approved at _____ pm.

X. Curriculum

- A. Approval of the Bilingual / ESL Three –Year Program Plan for the school years 2014-2017
- B. “Professional development, upon the recommendation of the CAO/Director, authorizes certified staff to attend the following conferences. Each conference is directly associated and within the scope of the duties as identified in 18A11-15(b) and Chapter 53/A5, which cannot exceed \$150 Daily.

June 25, 2014 Sharon Phillips Rutgers University Center for Mathematics, Science & Computer Education
“New Media: Creativity & Innovation Mini Conference \$150.00

Motion to approve item A thru B was made by _____, seconded by _____, and approved at _____ pm.

XI. Facilities/Finance - Sherylyn Tucker, Chairperson

- A. **Motion to Approve** the expenditure report from May 1, 2014 to June 13, 2014 in the amount of \$xxx,xxx.xx (preliminary attached)
- B. **Motion to Approve** pursuant to N.J.A.C . 6:20-2,13, the Board of Trustees certifies that as of May 31, 2014, after review of the Secretary's and Treasurer's monthly financial reports (appropriations section) for May 2013, and upon consultation with the appropriate district officials, that to the best of their knowledge no major account or fund has been over expended in violation of the above statute, and that sufficient funds are available to meet the districts financial obligations for the remainder of the fiscal year.
- C. **Motion to Approve** engaging Union County Educational Service Commission for Environmental Safety Program and Bloodborne Pathogen Services for the 2014-2015 school year at a cost of \$1060.00
- D. **Motion to Approve** the annual award of \$350.00 to Rickey Thompson from the Paula DeVinuto Scholarship fund for Outstanding Leadership
- E. **Motion to Approve** the annual award of 350.00 to Endia Armand from the Ray Blanco Scholarship Fund for Most Improved Student over a two year period.
- F. Facilities / Technology Report (see attached)

Motion to approve items A thru F was made by _____, seconded by _____, and approved at _____ pm.

Resolution 15-079 “RESOLVED that The Queen City Academy Charter School, upon the recommendation of the CAO/Director, approves Next Century Systems as our Internet Services provider for FY15”

*Contract Attached

Resolution 15-080 “RESOLVED that The Queen City Academy Charter School, upon the recommendation of the CAO/Director, approves the following expenditure reports for drafts and payroll as attached totaling \$114,047.56.”

Resolution 15-081 “BE IT RESOLVED that The Queen City Academy Charter School hereby rejects the bids submitted for window and door replacements, project no. Es7531.01, pursuant to N.J.S.A. 18a:18a-22, as the bids substantially exceeded the cost estimates and appropriation for the project.”

Resolution 15-082 “Approval of refunds from the Lunch Acct. 50-1600-000-000 to the following parents due to overpayment of child’s account

Tara Carter	\$42.15
Abiola Courten	\$28.20
Georgiana Manu	\$28.30”

Resolution 15-083 Approval of payment from the Student Activity Acct. 80-1920-000-000 to the following vendors

Bruno’s Pizza Factory	8 th Gr. Year Book Party	\$93.00
Snuffy’s Pantagis	8 th Gr. Dance	\$1900.92
Marvette Tiller	DJ Services	\$100.00
Kimberly LaRochelle	8 th Gr. Dance Soda	\$200.00
Bruno’s Pizza Factory	Battle of the HR’s	\$80.00

Resolution 15-084 Approval of Bills and Claims through 5/30/14 – 6/6/14 (See Attachment)

Resolution 15-085 Approval of 2-yr term from Cumulus Global as referred to by Google as the company to provide The Queen City Academy Charter School with archiving of electronic correspondence.

Motion to approve Resolution 15-079 TO Resolution 15-084 was made by _____, seconded by _____, and approved at _____ pm.

XII. Hearing Of The Public

Motion to open Public Participation made by _____, seconded by _____, and approved at _____ pm.

Motion to close Public Participation made by _____, seconded by _____, and approved at _____ pm.

XIII. Approval Of Minutes

A. May 29, 2014 Regular Meeting Minutes

Motion to approve item A and B was made by _____, seconded by _____, and approved at _____ pm.

XIV. Human Resources

Resolution 15-086”BE IT RESOLVED that the Board of Trustees of the Queen City Academy ratifies the of the CAO/Director to place the employee no. 00848 on Administrative Leave effective May 28, 2014, and be it further resolved that employee no. 00848 will be removed from administrative leave effective June 30, 2014 and be it further resolved that the Board acknowledges that this employee; contract will expire on June 30, 2014 and the Board will not renew it.

Approval of Treasurer

Resolution 15-087 "RESOLVED that The Queen City Academy Charter School, upon the recommendation of the CAO/Director, approves Karen C. Johnson as Treasurer of School Monies from June 16, 2014 through August 30, 2014 at a rate of \$400 per month.

*Contract Attached

Resolution 15-088 "RESOLVED that The Queen City Academy Charter School, upon the recommendation of the CAO/Director, approves the following contracts for the 2014-15 school year

Teachers

Amanda	Avena	Teacher	XXX
Farideh	Bahrami	Teacher	XXX
Antonio	Berdecia	Teacher	XXX
Julie	Bernhard	Teacher	XXX
Jennifer	Cherubini	Teacher	XXX
Jasmine	Chiles	Teacher	XXX
Gary	Corcoran	Teacher	XXX
Michelle	Dudley-Jones	Teacher	XXX
Tanya	Ellis-Asbury	Teacher	XXX
Joanna	Ellmers	Teacher	XXX
Anibal	Garcia	Teacher	XXX
Judy	Hester	Teacher	XXX
Thomas	Johnson	Teacher	XXX
Heather	Johnson	Teacher	XXX
Karen	Kane	Teacher	XXX
Kimberly	LaRochelle	Teacher	XXX
Nancy	Lombardi	Teacher	XXX
Taylor	Mandel	Teacher	XXX
Asha	Mayers	Teacher	XXX
Frankie	McNeal	Teacher	XXX
Lori	Meyer	Teacher	XXX
Maribella	Miller	Teacher	XXX
Robin	Nehila	Teacher	XXX
Sharon	Phillips	Teacher	XXX
Jessica	Prentice	Teacher	XXX
Giselle	Salandy	Teacher	XXX
Maria	Sfondouris	Teacher	XXX
Shannon	Turner	Teacher	XXX
Alicia	Williamson	Teacher	XXX
Christopher	Winter	Teacher	XXX
Loreal	Zarza	Teacher	XXX
Emily	Zupkus	Teacher	XXX

Maintenance/Cafeteria Staff

Jocelyn	Williams	P/T Lunch Aide	XXX
Marvet	Tiller	Lunch/Maintenance	XXX
Karen	Majano	Maintenance	XXX

CAO/Directors/Office Staff

Danielle	West	CAO/D	XXX
Carl	Bampoe	Assistant CAO/D	XXX
Veronica	Sudeall	Asst. To SBA	XXX
Leslie	Garey	Secretary	XXX
Marisol	Ziegler	P/T Receptionist	XXX
Janice	Knight	Administrative Assistant	XXX”

Resolution 15-089“RESOLVED that The Queen City Academy Charter School, upon the recommendation of the CAO/Director, approves the following Charter Renewal Completion Compensation for the June 23, 2014 Pay Roll

Amanda	Avena	XXX
Farideh	Bahrami	XXX
Antonio	Berdecia	XXX
Julie	Bernhard	XXX
Jennifer	Cherubini	XXX
Jasmine	Chiles	XXX
Gary	Corcoran	XXX
Michelle	Dudley-Jones	XXX
Tanya	Ellis-Asbury	XXX
Joanna	Ellmers	XXX
Maritza	Franco	XXX
Anibal	Garcia	XXX
Marguerie	Hardin	XXX
Judy	Hester	XXX
Thomas	Johnson	XXX
Heather	Johnson	XXX
Karen	Kane	XXX
Kimberly	LaRochelle	XXX
Nancy	Lombardi	XXX
Taylor	Mandel	XXX
Asha	Mayers	XXX
Frankie	McNeal	XXX
Lori	Meyer	XXX
Maribella	Miller	XXX
Robin	Nehila	XXX
Sharon	Phillips	XXX
Jessica	Prentice	XXX
Giselle	Salandy	XXX
Maria	Sfondouris	XXX
Shannon	Turner	XXX
Alicia	Williamson	XXX
Christopher	Winter	XXX
Loreal	Zarza	XXX
Emily	Zupkus	XXX
Naiobe	Sharrock	XXX
Jocelyn	Williams	XXX
Marvet	Tiller	XXX
Karen	Majano	XXX
Veronica	Sudeall	XXX
Leslie	Garey	XXX

Carl	Bampoe	XXX
Danielle	West	XXX
Marisol	Ziegler	XXX
Janice	Knight	XXX”

Resolution 15-090“RESOLVED that The Queen City Academy Charter School, upon the recommendation of the CAO/Director, approves the following stipend for Attendance Award for 2013-2014, to be paid as follows:

A. Ms. Loreal Zarza XXX

Resolution 15-091 “Resolved that the Queen City Academy Charter School, upon the recommendation of the CAO/ Director, approves the following stipend for recording Secretary of the Board of Trustees for May –June.

A. Veronica Sudeall XXX

Motion to Approve Resolutions 15-086 to 15-091 _____, seconded by _____, and approved at _____ pm.

XV. POLICIES

A. **Motion to Approve** the mandated policy 8311

I. 8311 managing electronic mail

B. **Motion to Approve** the following summer hours for 2014 as follows:

I. Summer hours for all 12-month employees will be Monday –Thursday 8:00am-3:00pm. From June 24, 2014 – August 22, 2014.

Motion to Approve Items A to B _____, seconded by _____, and approved at _____ pm.

XVI. Resolution To Adjourn

Motion to adjourn made by _____, seconded by _____, and approved at _____ pm.